



COMMITTEE: Steering
DATE: Wednesday, April 27, 2011
Time: 12:00 PM – 13:00 PM
LOCATION: Teleconference
 800-791-2345, **Conf Code:** 87464#

X	Martha Pearson – SEARHC, WISEWOMAN Committee Chair		Deborah Corker – AK Health Fairs, Inc.
	Gary Ferguson – ANTHC		John McCleary – MOA, Parks and Recreation
	Michelle Cassano – ADA		Sarah Paddock – SEARHC, WomenHeart
X	Sandra Carroll-Cobb – UAA, AAHPERD (Kathy)	X	Janice Gray – SOA, Heart Disease & Stroke Prev Pgm
	Karen Friedl – ANMC	exc	Christie Artuso – PAMC, Neurosciences
	Brenda Shelden – Mat-Su RMC		Michael DiFilippo – BP & WIN
exc	Linda Shepard – PAMC, Parish Nurses	exc	Justine Muench – UAA/UAS
exc	Lisa Sauder – AHA	X	Susan Suarez - WISEWOMAN
X	Renae Mathson – SEARHC, WISEWOMAN		Open
	Stan Watkins, MD – American Heart Institute		Open
	Andrea Fenaughty – SOA Epidemiology		Miriam Lemke, Secretary, SOA, HDSP
	Clint Farr – SOA, HDSP Epidemiology		Russ Stevens, SOA, HDSP

ITEM	
Welcome and Roll Call	Martha Pearson called the meeting to order at 1205.
Steering Committee Business Membership Update <ul style="list-style-type: none"> ➤ Retiring members: Jamie Morgan (AHA), Linda Shepard ➤ Welcome new members: Lisa Sauder (AHA) 	<p>Linda Shepard notified the Steering Committee that she is resigning from her position with the Providence Hospital Parish Nurses, so she is also resigning from the Steering Committee. Her replacement at the Parish Nurse program may be interested in participating on the Steering Committee or on another committee. Janice will contact her.</p> <p>Lisa Sauder is the new Anchorage-based AHA representative. She will work in concert with the legislative AHA representatives from California. Jamie Morgan will continue to work with Take Heart Alaska, but Lisa will be the rep on the steering committee.</p>
Take Heart Alaska Mission Statement Review/Revision Current Mission Statement: To increase heart health among all Alaskans by advocating for individual and community-based commitment to healthy lifestyles, and improving access to preventive services, evidence-based cardiovascular treatment, and secondary prevention.	<p>The committee members reviewed the current purpose (mission statement) and discussed to change the mission statement to:</p> <p>Increase cardiovascular and cerebrovascular health among all Alaskans by advocating for individual and community-based commitment to healthy lifestyles, and improving access to evidenced-based preventive and treatment services.</p> <p>→Request for the other Steering Committee members to comment on and/or amend the revised mission statement.</p> <p>→The Steering Committee also requests that we compose a vision statement for Take Heart Alaska (what do we hope to create or where do we hope to be?)</p>
Coalition Development <ul style="list-style-type: none"> ➤ Committee Chair Recruitment: Healthy Lifestyles (Renae Mathson) , Public Education (open), Professional Education (open), Cardiac Systems of Care Subcommittee (Brenda Shelden), Stroke Systems of Care Subcommittee (Christie Artuso) 	No changes in the coalition openings for committee chairs.

<p>Coalition Development (cont.)</p> <ul style="list-style-type: none"> ➤ Report from the Combined coalition meeting for Take Heart Alaska, Cancer, and Diabetes on March 23, 2011. (The Tobacco coalition was unable to present.) 	<p>Martha, Janice and Sandra gave updates from the combined coalition meeting in March. All who attended agreed that the interaction was beneficial and Martha suggested that we plan for another combined meeting during the ALPHA conference in January 2012. We have new potential members for the Public Education committee because of interactions at that meeting. The suggestion was to meet Sunday for the group coalition meeting and have a separate THA steering committee meeting on another day.</p> <p>Martha suggested that we look at using the Mind Mapping software suggested by Gary Ferguson to bring the separate coalition work plans together.</p>
<p>Legislative Update</p> <ul style="list-style-type: none"> ➤ Progress: Heart Disease Registry (none), Assist with Village Workforce Issues (none), Obesity funding (possible movement), HDSP funding (none), Athletes Traumatic Brain Injury (moving through committees), creation of Dept of Agriculture and Food (moving through committees) 	<p>Additional progress:</p> <ul style="list-style-type: none"> ➤ Obesity funding (has been added to the state capital budget, awaiting the governor's approval), Athletes Traumatic Brain Injury (was changed to the Student Athlete Concussions) passed the legislature and is awaiting the governor's signature)
<p>Take Heart Alaska 2011-2016 Heart Disease and Stroke Prevention Plan Update</p> <p>Review documentation proposals:</p> <ul style="list-style-type: none"> • Publication Specialist Update (3 colors, format, examples) • Risk Factors/Protective Factors • Goals and Objectives 	<p>The publication specialist for the State of Alaska has created a color and pattern theme for the plan that she is continuing to work on. Some other publication projects are scheduled to be completed sooner, so the publication of the THA Plan is delayed a bit, but we are still in the queue.</p>
<p>Next Meetings:</p> <ul style="list-style-type: none"> ➤ Thursday, July 14 Teleconference 1200 ➤ Thursday, October 13 Teleconference 1200 ➤ TBA, January 23-26, 2012 (during Alaska Public Health Summit) Hotel Captain Cook, Face-to-face, Anchorage 	<p>The list of upcoming meetings was reviewed. We may wish to add another teleconference sometime between July and October.</p> <p>We were due to review the Take Heart Alaska bylaws in 2010, so we will certainly need to review them this year.</p>
<p>Wrap-Up/Close</p>	<p>Martha wrapped up the meeting at 1255.</p>